

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF VIRGINIA

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Achilles Foot & Ankle Center, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 26-1743107

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

3974 Springfield Rd #B  
Glen Allen, VA 23060  
Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Henrico  
County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) https://achillesfootandankle.com/

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor Achilles Foot & Ankle Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business** A. *Check one:*

- ☒ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☐ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.  
 \_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

*Check one:*

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor Achilles Foot & Ankle Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Relationship
District	Case number, if known
_____	_____
_____	_____
_____	_____

11. Why is the case filed in this district?
- Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?
- ☒ No  
☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention?** (Check all that apply.)
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_
- Where is the property?** \_\_\_\_\_  
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_  
Contact name \_\_\_\_\_  
Phone \_\_\_\_\_

**Statistical and administrative information**

13. Debtor's estimation of available funds
- Check one:
- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99           | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199         | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999         |  |  |

15. Estimated Assets
- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

16. Estimated liabilities
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|---|--|--|

Debtor	Achilles Foot & Ankle Center, Inc.	Case number (if known)
Name		
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor Achilles Foot & Ankle Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

**WARNING** – Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 20, 2024  
MM / DD / YYYY

X   
Signature of authorized representative of debtor  
Title Chief Executive Officer

Dr. James B. Baldwin, III  
Printed name

**18. Signature of attorney**

X /s/ Peter J. Barrett  
Signature of attorney for debtor

Date June 20, 2024  
MM / DD / YYYY

Peter J. Barrett 46179  
Printed name

Kutak Rock LLP  
Firm name

901 East Byrd Street  
Suite 1000  
Richmond, VA 23219  
Number, Street, City, State & ZIP Code

Contact phone 804-644-1700

Email address peter.barrett@kutakrock.com

46179 VA  
Bar number and State

**Fill in this information to identify the case:**

Debtor name Achilles Foot & Ankle Center, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 202**

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 20, 2024

x James Baldwin  
Signature of individual signing on behalf of debtor

Dr. James B. Baldwin, III  
Printed name

Chief Executive Officer  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name Achilles Foot & Ankle Center, Inc.  
 United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA  
 Case number (if known): \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 204

### Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

**A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.**

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
SalesForce 415 Mission Street, 3rd Floor San Francisco, CA 94105						\$2,887,175.47
Mindsight Medical, LLC 3839 McKinney Ave Suite 155-225 Dallas, TX 75204			Contingent Unliquidated Disputed			\$2,250,920.00
A16Coding, LLC 201 N. Washington Hwy, Suite 206 Ashland, VA 23005			Contingent Unliquidated Disputed			\$495,340.60
The Foot Center 5311 Patterson Ave. Richmond, VA 23226			Contingent Unliquidated Disputed			\$414,955.52
American Express 1215 Laurel Lane Beverly Hills, CA 90210						\$352,483.34
Renee Shepherd, DPM 3974 Springfield Road Glen Allen, VA 23060						\$202,344.52
Dr. James B. Baldwin, III 3974 Springfield Road Glen Allen, VA 23060						\$140,384.61
Vonage Credit Control 23 Main St. Holmdel, NJ 07733						\$136,722.94

Debtor Achilles Foot & Ankle Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Sunny J. Patel, DPM 913 Alden Parke Drive Glen Allen, VA 23059			Contingent Unliquidated Disputed			\$101,772.39
Thoughtful Automation, Inc. 171 N. Aberdeen St. Chicago, IL 60607						\$99,878.04
U.S. Small Business Administration 2 North Street Suite 320 Birmingham, AL 35203		Equipment, general intangibles, accounts, etc.		\$46,946.00	\$0.00	\$46,946.00
JRC MOB Investments, LLC 445 Charles H. Dimmock Pkwy, Ste 104 Colonial Heights, VA 23834						\$20,084.41
Woolfolk Properties LLC 435 Southlake Blvd Richmond, VA 23236						\$15,367.52
Bliss, Incorporated 201 North Washington Highway, Suite 303 Ashland, VA 23005						\$12,630.59
Nicholas Askew 3974 Springfield Road Glen Allen, VA 23060						\$12,307.68
Sfansza, LLC 3111 Northside Avenue Suite 102 Henrico, VA 23228						\$8,925.00
Larrymore Organization, Inc. 6477 College Park Sq., Suite 306 Virginia Beach, VA 23464-3611						\$8,730.65
Centers for Medicare & Medicaid Services 7500 Security Boulevard Windsor Mill, MD 21244						\$8,549.61



Debtor Achilles Foot & Ankle Center, Inc. Case number (if known) \_\_\_\_\_  
Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Stericycle, Inc. 28883 Network Place Chicago, IL 60673-1288						\$7,429.50
A.R.M. Solutions, Inc. P.O. Box 2929 Camarillo, CA 93011-2929						\$7,429.50

**United States Bankruptcy Court  
Eastern District of Virginia**

In re Achilles Foot & Ankle Center, Inc.

Debtor(s)

Case No.

Chapter 11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
--	----------------	----------------------	------------------

Dr. James Baldwin, III 3974 Springfield Road STE B Glen Allen, VA 23060			
--	--	--	--

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the Chief Executive Officer of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date June 20, 2024

Signature



Dr. James B. Baldwin, III

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**KUTAK ROCK LLP**

Peter J. Barrett (VSB No. 46179)  
Adolyn C. Wyatt (VSB No. 97746)  
901 East Byrd Street, Suite 1000  
Richmond, Virginia 23219  
Telephone: (804) 644-1700  
[Peter.Barrett@kutakrock.com](mailto:Peter.Barrett@kutakrock.com)  
[Adolyn.Wyatt@kutakrock.com](mailto:Adolyn.Wyatt@kutakrock.com)

*Proposed Counsel to the Debtor and Debtor-in-Possession*

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
RICHMOND DIVISION**

_____	)	
In re:	)	Chapter 11
	)	
ACHILLES FOOT & ANKLE CENTER, INC.,	)	Case No. 24-[_____]
	)	
Debtor.	)	
_____	)	

**STATEMENT PURSUANT TO 11 U.S.C. § 1116(1)(B)**

As the Chief Executive Officer of Achilles Foot & Ankle Center, Inc. (the “Debtor”), I do hereby state that no statement of operations or cash-flow statement has been prepared. The Debtor’s balance sheet is attached hereto as **Exhibit A**. The Debtor’s tax returns will be provided to the Office of the United States Trustee and the appointed Subchapter V Trustee.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on June 20, 2024



Dr. James B. Baldwin, III  
Chief Executive Officer

**ACHILLES FOOT & ANKLE CENTER, INC.**

**CONSENT AND RESOLUTIONS OF THE SOLE OFFICER AND DIRECTOR**

The undersigned, being the sole shareholder, officer and director of Achilles Foot & Ankle Center, Inc., a Virginia corporation (the “Corporation”), unanimously consents to the adoption of the following resolutions and certifications in lieu of a special meeting:

RESOLVED, that it is in the best interests of the Corporation to engage the law firm of Kutak Rock LLP to file on behalf of the Corporation a petition under Chapter 11, Subchapter 5, of the United States Bankruptcy Code in the U.S. Bankruptcy Court for the Eastern District of Virginia (the “Filing”), and the same is hereby authorized and approved;

RESOLVED, that the undersigned is hereby authorized by the Corporation to execute on its behalf any all additional documents, necessary or desirable to effect the Filing and all proceedings in the bankruptcy;

RESOLVED, that the foregoing resolutions have not been amended, altered, modified, revoked or rescinded and are in full force and effect.

This consent shall be effective as of June 19, 2024.

**James Baldwin**

James B. Baldwin, III, Sole Director and President

**Jun 19, 2024**

Date

**Signature:**   
James Baldwin (Jun 19, 2024 11:25 EDT)

**Email:** [jbaldwin@achillesfootandankle.com](mailto:jbaldwin@achillesfootandankle.com)

**EXHIBIT A**

## Achilles Foot and Ankle Center, Inc

## Balance Sheet

As of June 19, 2024

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
BBT 6650	153,884.45
BBT 7037	11,173.43
BBT 7312	697.77
Checking 6918 (6918)	20,934.15
Money Market	936.82
<b>Total Bank Accounts</b>	<b>\$187,626.62</b>
Other Current Assets	
Petty Cash	1,000.00
Uncategorized Asset	0.00
<b>Total Other Current Assets</b>	<b>\$1,000.00</b>
<b>Total Current Assets</b>	<b>\$188,626.62</b>
Fixed Assets	
Accumulated Depreciation	0.00
Company Fleet Auto Purchase	25,198.65
Computer Equipment	0.00
Furniture and Fixtures	44,910.75
Medical Equipment	47,588.15
Office Equipment	0.00
Vehicles	33,409.53
<b>Total Fixed Assets</b>	<b>\$151,107.08</b>
Other Assets	
Accumulated Amortization	0.00
<b>Total Other Assets</b>	<b>\$0.00</b>
<b>TOTAL ASSETS</b>	<b>\$339,733.70</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	-3.00
<b>Total Accounts Payable</b>	<b>\$ -3.00</b>
Credit Cards	
2023 Capital One Spark Transactions	4,228.55
Amex Business Platinum Card®	352,483.34
Visa Card 2546 (2546)	0.00
Visa Card 4869 (4869)	0.00
Visa Card 4893 (4893)	0.00
Wells Fargo	0.00

## Achilles Foot and Ankle Center, Inc

## Balance Sheet

As of June 19, 2024

	TOTAL
<b>Total Credit Cards</b>	<b>\$356,711.89</b>
Other Current Liabilities	
401 K Plan Payable	0.00
CMS Overpayment Demand	8,549.27
James Baldwin 2024 Payroll	40,384.61
Loan to AFAC from Dr. Baldwin	100,000.00
Nicholas Askew 2024 Payroll	12,307.68
Renee Shepherd DPM Bonus	202,344.52
Salesforce Demand	2,887,175.47
Stericycle, Inc	7,429.50
Sunny J. Patel DPM Demand	101,772.39
Thoughtful AI Invoicing	99,878.04
Vonage Demand	136,722.94
<b>Total Other Current Liabilities</b>	<b>\$3,596,564.42</b>
<b>Total Current Liabilities</b>	<b>\$3,953,273.31</b>
Long-Term Liabilities	
SBA 2020 EID Loan	46,946.00
The Foot Center Loan	414,955.52
<b>Total Long-Term Liabilities</b>	<b>\$461,901.52</b>
<b>Total Liabilities</b>	<b>\$4,415,174.83</b>
Equity	
Additional Paid in Capital	0.00
Distribution to Shareholders	0.00
Opening Balance Equity	-434,478.16
Retained Earnings	-3,353,568.46
Net Income	-287,394.51
<b>Total Equity</b>	<b>\$ -4,075,441.13</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$339,733.70</b>

3850 Gaskins LLC  
3928 Margate Dr  
Richmond, VA 23235

A.R.M. Solutions, Inc.  
P.O. Box 2929  
Camarillo, CA 93011-2929

A16Coding, LLC  
201 N. Washington Hwy, Suite 206  
Ashland, VA 23005

Acar Leasing Ltd.  
801 Cherry St., Ste 3900  
Fort Worth, TX 76102

AJM Investments, LL  
c/o W. Richard Hairfield  
2800 Buford Road STE 201  
Richmond, VA 23235

American Critical Care Services Inc.  
P.O. Box 35717  
North Chesterfield, VA 23235

American Express  
1215 Laurel Lane  
Beverly Hills, CA 90210

Ascensus, LLC  
200 Dryden Road  
Dresher, PA 19025

Bliss, Incorporated  
201 North  
Washington Highway, Suite 303  
Ashland, VA 23005

Bliss, Incorporated  
633 Longfield Road  
Manakin Sabot, VA 23103

Bottom Nine, LLC d/b/a Cartridge World  
4120 Cox Road, Suite A  
Glen Allen, VA 23060



Breezeline  
43920 Airport View Drive  
Hollywood, MD 20636-3105

Capital One  
1680 Capital One Drive  
Mc Lean, VA 22102

Cartridge World  
4120 Cox Road  
Glen Allen, VA 23060

Centers for Medicare & Medicaid Services  
7500 Security Boulevard  
Windsor Mill, MD 21244

Chesterfield Community Healthcare MOB I,  
Woolfolk Properties LLC  
435 Southlake Blvd  
Richmond, VA 23236

Cintas  
PO Box 625737  
Cincinnati, OH 45262-5737

Clark Belote  
Kaufman & Canoles, P.C.  
150 W. Main Street, Suite 2100  
Norfolk, VA 23510

Cobb G. Bentley  
5718 Stephens Point Ct.  
Chester, VA 23831

Collection Bureau Hudson Valley  
PO Box 831  
Newburgh, NY 12551-0831

Comcast Business  
1701 John F. Kennedy Blvd.  
Philadelphia, PA 19103-2838

Coverall North America, Inc.  
350 SW 12th Ave  
Deerfield Beach, FL 33442

Cox Business  
1341 Crossways Blvd.  
Chesapeake, VA 23320

Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001

Dr. James B. Baldwin, III  
3974 Springfield Road  
Glen Allen, VA 23060

Dr. Noel Patel  
2435 Founders Creek  
Midlothian, VA 23113

Dr. William Eng  
8025 Hampton Glen Mews  
Chesterfield, VA 23832

E. Duffy Myrtetus, Esq.  
Eckert Seamans Cherin & Mellott, LLC  
919 East Main Street, Suite 1300  
Richmond, VA 23219

East End Realty, LLC  
812 MOOREFIELD PARK DRIVE, SUITE 100, NO  
Richmond, VA 23236

ESI 360 Managed Print Services  
369 Edwin Drive  
Virginia Beach, VA 23462

Farah & George Properties II LLC  
8411 Patterson Ave.  
Henrico, VA 23229

Financial Pacific Leasing, Inc.  
P.O. Box 4568  
Federal Way, WA 98001

Gaia Global, LLC  
3974 Spring Field Rd, Ste A  
Attn: Dr. Peter Breslin  
Glen Allen, VA 23060

GM Financial  
APP DEPT  
P.O. Box 183621  
Arlington, TX 76096-3621

HealthEquity  
15 W. Scenic Pointe Dr., Ste 100  
Draper, UT 84020-6120

Humana  
709 Hornsbyville Road  
Yorktown, VA 23692

Internal Revenue Service  
400 N. 8th Street  
P.O. Box 76  
Richmond, VA 23219

John P. O'Malley, Esq.  
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